

**April 25, 2022**

To,  
The Deputy General Manager,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001.

The Listing Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400051.

BSE Code: **512573**

NSE symbol: **AVANTIFEED**

Dear Sir/Madam,

**Sub.: Intimation of meeting of the Board of Directors**

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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, May 12, 2022, inter alia, to consider and:

- i) approve the standalone and consolidated audited financial results for the Quarter and year ended 31<sup>st</sup> March, 2022 and
- ii) recommend Dividend, if any, on equity shares of Re.1/- each, for the Financial Year 2021-22 for the approval of the shareholders at the ensuing 29th Annual General Meeting.

The notice will also be available on the company's website viz., [www.avantifeeds.com](http://www.avantifeeds.com)

Thanking you.

Yours faithfully,  
for Avanti Feeds Limited



C. Ramachandra Rao  
Joint Managing Director,  
Company Secretary & CFO

